

BCT Minutes

19 February 2002

The meeting was held on Tuesday, 19 February 2002 at 9:00 am in the AFBCA/DK, Building 43 office in San Antonio, Texas.

Members Present and Support Personnel:

Name	Organization	Present	Absent
Atkinson, Patrick	AFCEE/ERB	X	
Brown, Leslie	AFBCA/DK		X
Buelter, Don	AFBCA/DK	X	
Callaway, Laurie	BCA (KPMG)	X	
Farrell, Philip	GKDA		X
Glass, John	AFBCA/DK	X	
Hampton, Rhonda	AFBCA/DK	X	
Landez, Norma	AFBCA/DK	X	
Peck, Walter	AFBCA/DK	X	
Power, Abigail	TNRCC	X	
Price, Fred	Mitretek		
Price, Lisa Marie	EPA	X	
Ryan, William	AFBCA/DK	X	
Stankosky, Laura	EPA		X
Stough, Mark	AFBCA/DK	X	
Weegar, Mark	TNRCC	X	
Wehner, Ellie	TNRCC		X

Additional Support Personnel:

[illegible]

Dates for upcoming meetings:

March 18, 2002

April 9, 2002

May 14, 2002

Other Upcoming Events:

March 12, 2002 – TRS

March 26, 2002 – GKDA Public Update, Kennedy High School

April 16, 2002 – RAB, Kennedy High School

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	Buelter, D.		5-Year Review Conference Call	Update from December's presentation. (9:30am)	Team receives update.	Closed. Will be rescheduled as a teleconference with TNRCC, EPA and AFBCA Rosslyn. William Ryan will set up this call.
2.	Glass, J.		LOC's	Discuss LOC's and response to comments when AFBCA goes to the field. (10am)	Team receives update.	Closed. Briefing and associated maps were handed out to team members. Lisa Price would like the storm lines and sewer lines checked in B324. AFBCA is finalizing their response to Regulator comments. Response to regulator comments will be incorporated into the scoping documents since the VSI/RA Work Plan was already finalized prior to receiving TNRCC comments.

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
3.	Stough, M	Power, A.	Fish Advisory	Funding for study of fish in Leon Creek	Team establishes funding options.	Closed. Texas Department of Health (TDH) needs funding assistance to catch fish in Leon Creek and take filet samples. AFBCA's Services Contract should be able to pay for the analytical costs. TDH would take the samples around the same time as the July assessment of Leon Creek.
4.	Buelter, D.	Landez, N.	Standard 2 Closures	Discuss receipt of closure letters. Public participation requirement.	Team receives update.	Closed. Letters were given to William Ryan. Public notice must be made in remedy decision. This only applies to SWMU's in the Compliance Plan. Does not apply to non-RCRA units. Lisa Price will check the difference in property transfer between BRAC and RCRA Corrective Action. When ready, send in one package to TNRCC for approval.
5.	Hampton, R	Landez, N.	FFSs for Site E-1, Bldg 360 and Bldg 301	Present overview of FFS for Site E-1, Bldg 360, and Bldg 301	Team receives update.	Closed. Maps depicting sampling points were handed out to team members.
6.	Landez, N.	Hampton, R.	Zone 3 RFI	Present overview of data gap sampling particularly from Bldg 360 area	Team receives update.	Closed. Maps depicting sampling points were handed out to team members. Results from inside B360 sampling was depicted in a chart that corresponded to the maps. Not all data is available.
7.	Callaway, L.	Ryan, W.	Redevelopment Update	Update the BCT regarding redevelopment status at Kelly AFB.	Team receives update.	Closed. William Ryan present the update. Zone 4 RFI will have a teleconference scheduled to discuss. Zone 4 CMS will be available late February/early march. Zone 5 CMS will be available in April 2002. The CMI Workplan for S-4 and Zone 3 will have a combined public notice and public meetings. The public notice should go out mid-April, the public meetings should also take place in this timeframe. A public comment period will then follow. F OST is still being prepared for 145 Duncan and Lindberg Park. B1575 secretarial waiver is still being worked with Rosslyn. NFA letter from TNRCC has been received by AFBCA. B171 is being looked into as a transfer of the facility only, not to include the property.
8.	Ryan, W.	Buelter, D. Peck, W.	Zone Updates	Provide team with update of current activities in Zones 2, 3, 4 and 5	Team receives updates.	Closed. Handouts were not distributed. Updates were discussed among team members.
9.	Ryan, W.	Weegar, M. Price, L.	List of Future Deliverables (Regulators/RAB)	Each month, provide a list of upcoming documents for review	Team receives list of upcoming documents for review.	Closed. List was distributed to the regulators.
10.	Ryan, W.	BCT Members	Upcoming BCT Dates	Discuss future dates for BCT's and possible new March BCT date	Team establishes dates.	New March BCT date is Monday, 18 March 2002.
11.	Ryan, W.	BCT Members	Begin February Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting	Team approves agenda items.	Closed. No new agenda items were discussed.
12.						
13.						